

## TOWN BOARD MEETING AGENDA

23 June 2014.....7:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - WD #2 \$9200. From escrow account of \$25K provided by Trust.
  - WD #2 \$78,204.66 accounting adjustment and payments.
  - Trust & Agency \$912. Re-imbursements & charges.
  - AP \$225,866 \$130, 270.92 Annual Workers Comp Payment, \$1320.00 Royal Carting for co-mingle recycling @ \$165/trip.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. Unfinished business.
  - Revised Special Event Permit.
9. General business.
  - IT at Police Department.
  - Health insurance update and projected increases CDPHP.
  - (Tentative) Town/Village Recreation Agreement.
10. Other business not listed above.
11. General public comment.
12. Adjourn regular meeting.
13. Executive session. (if necessary)